

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING
PRELIMINARY AGENDA**

**February 13, 2009
Indiana State Library
Room 401
10:00am**

- I. Call to Order and Introductions**
- II. Indiana Library and Historical Department Business**
 - A.** Approval of minutes of December 12, 2008 – **action needed**
 - B.** Library and Historical Building – Ron Rose
- III. State Library Business**
 - A.** Administration
 - 1. Personnel report – **action needed**
 - 2. Financial report – **action needed**
 - B.** Director's report – Roberta Brooker
 - C.** Outreach & Access Services – Jim Corridan
 - a. Library Standards Committee
 - 1. Library Development Office
 - 2. Professional Development Office
 - D.** Public Services – Liz Schoettle
- IV. Historical Bureau Business**
 - A.** Financial report – **action needed**
 - B.** Human Resources report – **action needed**
 - C.** Director's report
 - 1. Marker Program – **action needed**

Meeting Adjourned